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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Plaintiff,

v.

VINCENT SARUBBI,

Defendant,

and

**MORGAN STANLEY/SMITH BARNEY/CITI SMITH
BARNEY,
and its successors or assigns,**

Hon. PETER G. SHERIDAN

CRIMINAL No. 12-328

**APPLICATION AND ORDER
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, Vincent Sarubbi, social security number ***-**-6555, whose last known address is Manalapan, NJ 07726 in the above cited action in the amount of \$436,295.00, plus interest at the rate of 0% per annum and penalties.

The total balance due and owing as of June 14, 2017 is \$594,900.00.

Demand for payment of the above-stated debt was made upon the debtor not less than 30

days from June 14, 2017 , and debtor has failed to satisfy the debt.

The Garnishee is believed to have possession of property in which Vincent Sarubbi has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, Vincent Sarubbi .

The name and address of the Garnishee or his authorized agent is:

Morgan Stanley/Smith Barney/Citi Smith Barney
c/o CT Corporation
830 Bear Tavern St., Suite 305
West Trenton, NY 08628

Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

WILLIAM E. FITZPATRICK
Acting United States Attorney



By: CHRISTOPHER D. AMORE
Assistant U.S. Attorney

IT IS, on this 15 day of June, 2017,

ORDERED, that the Clerk of the Court shall issue the Writ of Garnishment.



HON. PETER G. SHERIDAN, JUDGE
UNITED STATES DISTRICT COURT